

**Block Island Housing Board
Wednesday, January 9, 2013
Town Hall, Old Town Road
4:00 p.m.**

Present: Cindy Pappas, Shane Howrigan, John Spier, Millie McGinnes, Patty Murphy and Kay McManus. Rosemary Tobin arrived for the 5:00 portion of the meeting. Also present, Bonny Ryan to take the minutes.

At 4:00 p.m. a joint meeting of the Planning Board, Town Council and Housing Board convened to discuss proposed amendments to Section 405 Affordable Housing.

At 5:00 p.m. the Block Island Housing Board met to continue their agenda. New members Howrigan and Tobin were welcomed to the Board.

Approval of minutes, December 5, 2012.

Minutes were approved with corrections in a motion by Patty Murphy and seconded by John Spier.

Ayes 7 (Pappas, Howrigan, Spier, McGinnes, Murphy, McManus, Tobin) Nays 0

Public Input- none

Financial Statements, Tax Collection Updates, Ratify bill

Financial statements were approved in a motion by Patty Murphy and seconded by Millie McGinnes.

Ayes 7 (Pappas, Howrigan, Spier, McGinnes, Murphy, McManus, Tobin) Nays 0

Clerk reported \$25,878.22 in collections.

A motion was made by Patty Murphy and seconded by Kay McManus to ratify the bill for Transue Company for \$1,000 to repair the road.

Ayes 7 (Pappas, Howrigan, Spier, McGinnes, Murphy, McManus, Tobin) Nays 0

Kay McManus had a bill for a flash drive to put Hilbern's survey on for \$5.00. This will be reimbursed.

Jacke Property Outstanding Issues

John Spier reported on the following:

- Heater has been installed.
- pump electric bill and meters were discussed with no action.
- basement insulation needs to be touched up.

*Cindy Pappas will work on the letter to the Jacke property homeowners reminding them of their obligations under deed restrictions, which is required annually.

Brown Smith Discussion

There was a discussion about the presentation which John Spier will make at the January 12, public meeting. It included the maps that Martha Roldan prepared.

The letter from Joel Simon was discussed. (see attached). Cindy Pappas did respond to Mr. Simon (See attached)

John also spoke about options:

- A flexible housing plan provides for shared wells and septic systems.
- discussion about house sizes
- 5 houses maximum

Cindy Pappas will try to solicit ideas at that meeting.

*A questionnaire will be developed by Rosemary Tobin for the next meeting to gather information from the West Lane owners.

Annual meeting calendar

The Block Island Housing Board will meet on the first Wednesday of every month at 4:00 p.m.

Election of Officers

Chair – Cindy Pappas

Vice Chair – Rosemary Tobin

Treasurer –Millie McGinnes

Monitoring Agent – no action

John Spier left the meeting at 6:00 p.m.

At 6:00 p.m. a motion was made by Patty Murphy and seconded by Rosemary Tobin to enter closed session pursuant to RIGL§42-46-5(a)(5) acquisition of property.

Ayes 6 (Pappas, Howrigan, McGinnes, Murphy, McManus, Tobin) Nays 0 Absent 1 (Spier)

At 6:15 p.m. a motion was made by Patty Murphy and seconded by Cindy Pappas to return to open session and mentioned that no votes were taken in closed session.

Ayes 6 (Pappas, Howrigan, McGinnes, Murphy, McManus, Tobin) Nays 0 Absent 1 (Spier)

At 6:15 p.m. a motion was made by Patty Murphy and seconded by Kay McManus to adjourn and voted unanimously.

*denotes items for next agenda

Next meeting: February 6, 2013 at 4:00 p.m.

Minutes approved: February 6, 2013

Bonny Ryan